

**HINCKLEY & BOSWORTH  
BOROUGH COUNCIL**



Hinckley & Bosworth  
Borough Council

*A Borough to be proud of*

**AGENDA FOR THE  
MEETING OF THE COUNCIL**

**TO BE HELD ON  
THURSDAY, 23 FEBRUARY 2017  
at 6.30 pm**

## Fire Evacuation Procedures

### Council Chamber (De Montfort Suite)

- On hearing the fire alarm, leave the building **at once** quickly and calmly by the nearest escape route (indicated by green signs).
- *There are two escape routes from the Council Chamber – at the side and rear. Leave via the door closest to you.*
- Proceed to **Willowbank Road car park**, accessed from Rugby Road then Willowbank Road.
- **Do not** use the lifts.
- **Do not** stop to collect belongings.

### Recording of meetings

In accordance with the Openness of Local Government Bodies Regulations 2014, the press and public are permitted to film and report the proceedings of public meetings. If you wish to film the meeting or any part of it, please contact Democratic Services on 01455 255879 or email [rebecca.owen@hinckley-bosworth.gov.uk](mailto:rebecca.owen@hinckley-bosworth.gov.uk) to make arrangements so we can ensure you are seated in a suitable position.

Members of the public, members of the press and Councillors are hereby informed that by attending the meeting you may be captured on film. If you have a particular problem with this, please contact us using the above contact details so we can discuss how we may accommodate you at the meeting.

Date: 15 February 2017



Hinckley & Bosworth  
Borough Council

*A Borough to be proud of*

Dear Sir/Madam

I hereby summon you to attend a meeting of the Hinckley & Bosworth Borough Council in the Council Chamber at these offices on **THURSDAY, 23 FEBRUARY 2017 at 6.30 pm**

Yours faithfully

A handwritten signature in black ink, appearing to read 'RK Owen'.

Miss RK Owen  
Democratic Services Officer

### **AGENDA**

1. Apologies
2. Minutes of the previous meeting (Pages 1 - 4)  
To confirm the minutes of the meeting held on 10 January 2017.
3. Additional urgent business by reason of special circumstances  
To be advised of any additional items of business which the Mayor decides by reason of special circumstances shall be taken as matters of urgency at this meeting. Items will be considered at the end of the agenda.
4. Declarations of interest  
To receive verbally from Members any disclosures which they are required to make in accordance with the Council's code of conduct or in pursuance of Section 106 of the Local Government Finance Act 1992. This is in addition to the need for such disclosure to be also given when the relevant matter is reached on the Agenda.
5. Mayor's Communications  
To receive such communications as the Mayor may decide to lay before the Council.
6. Questions  
To deal with questions under Council Procedure Rule number 11.1

7. Petitions

To deal with petitions submitted in accordance with Council Procedure Rule 10.11.

8. Leader of the Council's Position Statement

To receive the Leader of the Council's Position Statement.

9. Corporate Plan (Pages 5 - 20)

To seek approval of the new Corporate Plan 2017 to 2021. The Scrutiny Commission endorsed this item at its meeting on 8 February. An extract from the minutes of that meeting is attached.

10. Medium Term Financial Strategy (Pages 21 - 74)

To seek approval of the Medium Term Financial Strategy. Consideration was given to this report by the Joint meeting of Finance & Performance and the Scrutiny Commission on 30 January and an extract from the minutes of that meeting is attached.

11. General Fund budget (Pages 75 - 96)

To seek approval of the 2017/18 general fund revenue budget. Consideration was given to this report by the Joint meeting of Finance & Performance and the Scrutiny Commission on 30 January and an extract from the minutes of that meeting is attached.

12. Council tax setting (Pages 97 - 102)

To obtain approval of Council Tax for 2017/18.

13. Housing Revenue Account budget 2017/18 (Pages 103 - 116)

To seek approval of the 2017/18 Housing Revenue Account (HRA) budget, including the Housing Repairs Account. Consideration was given to this report by the Joint meeting of Finance & Performance and the Scrutiny Commission on 30 January and an extract from the minutes of that meeting is attached.

14. Capital programme (Pages 117 - 134)

To seek approval of the general fund capital programme for the years 2016/17 to 2019/20. Consideration was given to this report by the Joint meeting of Finance & Performance and the Scrutiny Commission on 30 January and an extract from the minutes of that meeting is attached.

15. Fees & charges (Pages 135 - 170)

To obtain approval of the proposed scale of fees & charges for 2017/18.

16. Prudential indicators and treasury management strategy (Pages 171 - 194)

To outline the council's prudential indicators for 2016/17 to 2019/20 and set out the expected treasury operations for this period in accordance with legislative requirements.

17. Pay Policy Statement 2017-18 (Pages 195 - 224)

To seek approval of the proposed pay policy statement for 2017/18. This item was considered by the Scrutiny Commission at its meeting on 8 February 2017. An extract from the minutes of that meeting is attached.